

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**20th Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, March 22, 2005 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 159-O-127: Amend Chapter 14 of the Waukesha County Code of Ordinances by Repealing and Recreating Storm Water Management and Erosion Control Section

Ordinance 159-O-128: Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 14, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the A-1 Agricultural District to the R-1 Residential and R-H Rural Home Districts (ZT-1563)

Ordinance 159-O-130: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Rezoning Certain Lands Located in Part of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the R-1 Residential District to the B-3 General Business District (CZ-1561)

MOTION: to Accept the 2004 Annual Report of the Register of Deeds Office

### **Executive Committee**

Ordinance 159-O-131: Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with the Board of Regents of the University of Wisconsin System to Expand the Waukesha County Horticulture Resource Center Outreach, to Conduct Greenhouse Construction Workshops, to Develop a Model to Teach Horticulture to Low to Moderate Income Families, and to Appropriate Additional State Funding to the 2005 Budget

### **Judiciary & Law Enforcement Committee**

Ordinance 159-O-132: Amend Sheriff's Department 2005 Budget Expenditure of Donated Funds

### **Finance Committee**

Ordinance 159-O-133: Authorize the Issuance of Not to Exceed \$14,400,000 General Obligation Promissory Notes for Capital Projects

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 12, 2005 at 7:00 p.m. or at the call of the County Board Chair.